

SPECIAL CITY COUNCIL MEETING
JUNE 30, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer
Richard K. Turner	Richard K. Turner, C.P.A.

Mayor Hansen called the meeting to order at 4:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

CONSIDERATION OF RESOLUTION ADOPTING DELTA CITY'S AMENDED BUDGET
FY 1987-1988

Mayor Hansen presented a copy of the Amended Budget for FY 1987-1988, as on file, to each of the Council Members.

Following discussion of the Amended Budget FY 1987-1988 Mayor Hansen presented the following Resolution:

RESOLUTION NO. 88-176

A RESOLUTION AMENDING RESOLUTION 87-161 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1987-88 BUDGET OF THE CITY OF DELTA, UTAH.

Following brief discussion, Council Member Don Dafoe MOVED to adopt Resolution No. 88-176. The motion was SECONDED by Council

Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

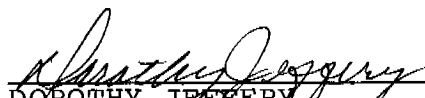
Council Member Gayle Bunker	Yes
Council Member Wesley Bloomfield	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Mayor Hansen then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

The Council briefly discussed the schedule of events for the 4th of July Celebration.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 5:00 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 7-11-88